# IN THE UNITED STATES DISTRICT COURT FOR THE MIDDLE DISTRICT OF ALABAMA

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| CASE NO. 2:24-cv-00605-RAH |
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#### **JOINT STATUS REPORT**

Plaintiff First Horizon Bank ("First Horizon") and Defendants Premier Holdings, LLC, Jaipal Gill, and Joginder Sidhu (individually and as the personal representative of the Estate of Manraj Sidhu) (collectively, the "Defendants"), hereby file their Joint Status Report pursuant to the Court's Order entered on November 20, 2024, which requires the parties to report on Defendants' compliance with the Order and any requests for information by First Horizon. (ECF No. 64). In its Order, the Court extended its temporary restraining order via conversion to a preliminary injunction, including granting First Horizon access to certain financial and operating records of Premier Holdings. (*Id.*)

In follow up to the written document requests that First Horizon propounded on Defendants, by letter dated December 3, 2024, First Horizon has provided Defendants with a detailed itemization of documents and information that Plaintiff contends fall within the Court's

Order and First Horizon's document requests, but have not yet been produced to First Horizon. First Horizon has requested that Defendants make their supplemental document production by 12:00 p.m. CST on Friday, December 6, 2024. Defendants are endeavoring to provide their supplemental responses and objections by this date and time.

Given the impending injunction hearing, to the extent that First Horizon has any issues with Defendants' supplemental responses, or if Defendants do not respond by Defendants by the aforementioned deadline, First Horizon will file a motion to compel compliance with the Court's Order and for sanctions against Defendants. Defendants will submit an appropriate response to said motion.

Dated: December 3, 2024 Respectfully Submitted,

## /s/Danielle E. Douglas

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### **CERTIFICATE OF SERVICE**

I hereby certify that on this the 3<sup>rd</sup> day of December 2024, a true and correct copy of the foregoing was electronically filed with the Clerk of Court via the CM/ECF system, which will cause copies to be electronically served upon the following counsel of record:

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A copy has also been served by United States Mail, postage prepaid, on the following *pro se* party to this action:

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/s/ Clarence A. Wilbon
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